

No. C 46820 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CARTER INVESTMENT CO. KEN V CARTER BOX 131 AMERICAN FALLS, ID 83211	2. Registered Agent and Office NO PO BOX KEN V CARTER 260 IDAHO ST AMERICAN FALLS, ID 83211 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ken V. Carter</td> <td>PO Box 131</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Secretary</td> <td>Ray L. Carter</td> <td>PO Box 242</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ken V. Carter	PO Box 131	American Falls	ID	83211	Secretary	Ray L. Carter	PO Box 242	Pocatello	ID	83201
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Ken V. Carter	PO Box 131	American Falls	ID	83211															
Secretary	Ray L. Carter	PO Box 242	Pocatello	ID	83201															
5. Organized Under the Laws of: IDAHO C 46820	6. Signature <u><i>Ken V Carter</i></u> Date <u>2/3/05</u> Name <small>(Typed or Printed)</small> <u>Ken V. Carter</u> Title <u>President</u>																			

Issued 12/01/2004

Do Not Tape or Staple

200502002522